

**WASHINGTON BOARD FOR
ARCHITECTS**

**AGENDA AND MEETING NOTICE
SPECIAL BOARD MEETING**

DATE: March 3, 2006

TIME: 9:30 a.m.

LOCATION: Red Lion Hotel on the River- Jantzen Beach
White Stag Room
Portland, OR

AGENDA:

OPEN SESSION

1. Call to Order

1.1. Introduction of visitors

1.2. Order of Agenda

1.3. Review of Action Items and Approval of Minutes, January 27, 2006 Meeting

1.4. Review of Communications

2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations

2.1. Joint Luncheon with Oregon Board Members 12:00 pm – 2:30 pm

Some agenda items may include, but are not limited to:

- Licensing Process (ARE, IDP, degree, State requirements)
- Five-Year Rolling Clock
- Renewal Process (CPE)
- Compliance Process/Issues

- Construction Administration
- Building Designers/Engineers – relationship/history
- National Issues (NCARB/WCARB) – Peter Rasmussen, NCARB Secretary
- Legislative Issues

CLOSED / EXECUTIVE SESSION

3. Complaints / Investigations

4. Legal Issues and / or Deliberation

OPEN SESSION

5. Disciplinary & Investigation Items

5.1. Action on proposed Board Orders/Stipulations

5.2. Action on complaints/investigations

5.3. Staff report on hearings schedule

6. Assistant Attorney General's Report

7. Committee Reports

7.1. Procedures and Policy Committee Report

7.2. Legislative Committee Report

7.3. Documents Committee Report

7.4. Investigations and Enforcement Committee Report

7.5. Budget Committee Report

7.6. Publications Committee Report

7.7. Board Liaison Activities

8. Board Executive's Report

8.1. Board Operations

8.2. Administrative Matters/Legislation

8.3. Business and Professions Division

8.4. Department of Licensing

8.5. Financial Report

8.6. Board / Staff Travel

8.6.1. Pending requests

8.7. Other items

9. Old Business

9.1. Degree Requirement

9.2. Funding IDP Enrollment

9.3. Disciplinary Workshop

9.4. Guidelines Booklet Revisions

9.5. WCARB Spring Meeting Planning

10. New Business

11. Other Business

11.1. Action items from this meeting

11.2. Agenda items for next meeting

11.3. Any other business

12. Adjournment